

Code GVR
Company name Viet Nam Rubber Group - Joint Stock Company
Date 06/19/2023
Subject Resolution on the AGM 2023

Content:

On June 16, 2023, Viet Nam Rubber Group - Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report business plan for 2023:
 - Net revenue: VND3,792 billion
 - Profit after tax: VND1,395 billion.
- 4) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 5) Approving the profit distribution plan in 2022:
 - Revenue: VND4,845.21 billion
 - Profit after tax: VND1,730.64 billion
 - Dividend (3.5% of charter capital): VND1,400 billion.
- 6) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 7) Approving the amendment of the Company's Charter.
- 8) Resolution is valid as of 16 June 2023.